

## Exhibit 300: Capital Asset Summary

### Part I: Summary Information And Justification (All Capital Assets)

#### Section A: Overview & Summary Information

**Date Investment First Submitted:** 2010-09-22  
**Date of Last Change to Activities:**  
**Investment Auto Submission Date:** 2012-02-29  
**Date of Last Investment Detail Update:** 2012-02-24  
**Date of Last Exhibit 300A Update:** 2012-08-22  
**Date of Last Revision:** 2012-08-22

**Agency:** 024 - Department of Homeland Security      **Bureau:** 55 - Immigration and Customs Enforcement

**Investment Part Code:** 01

**Investment Category:** 00 - Agency Investments

**1. Name of this Investment:** ICE - Intelligence Fusion Systems (IFS)

**2. Unique Investment Identifier (Ull):** 024-000005362

#### Section B: Investment Detail

- 1. Provide a brief summary of the investment, including a brief description of the related benefit to the mission delivery and management support areas, and the primary beneficiary(ies) of the investment. Include an explanation of any dependencies between this investment and other investments.**

The IFS supports multiple investigative and intelligence operations by providing unclassified information data mining, analysis, reporting, and broad dissemination capabilities. The IFS assists ICE Special Agents (SA), Enforcement and Removal Officers (ERO), and Intelligence Analysts in enforcing United States Immigration and Customs Laws. In addition, IFS assists the United States Citizenship and Immigration Services (USCIS) in detecting benefit fraud and helps the United Customs and Border Protection (CBP) discover patterns and new techniques used by US Code (USC) violators. The IFS initiative supports DHS's larger information sharing goals, strengthens and unifies operations and management of ICE's mission areas by providing a common interface for the fusion of All-Source intelligence and investigations information. IFS allows authorized immigration and customs officials, law enforcement personnel, and intelligence analysts to increase the efficiency of multiple data source queries and identification of similar, identical, or related information from disparate data sets including, TECS, Enforce, SEVIS, CLAIMS, and LeadTrac. IFS users can quickly search large amounts of data to identify individuals, groups, organizations, incidents, and activities based on user-defined search parameters/criteria. As a decision support tool IFS tracks the apprehension and detention of Special Interest Alien (SIA) detainees and provides determination for their removal or release. IFS search and analytical capabilities include: Subject Search (Structured Search), Topic Search (Unstructured Search), IDocX

(Intelligence Document Exploitation), TAC (Third Agency Check), TDS (TECS Data Search), ICE IRS (Intelligence Reporting System). The IFS searchable dataset includes indexed names, subject records, collected investigative documents, and numerous intelligence reports. This system helps serve the broadened DHS community of over 10,620 users with global intelligence information on topics such as smuggling, terrorism, gangs, drugs, and transnational trends. Although IFS is owned and operated by ICE HSI Intelligence, the daily IFS stakeholders include ICE, U.S. Customs and Border Protection (CBP), U.S. Citizenship and Immigration Services (CIS), and United States Coast Guard (USCG)." DHS Intelligence and Analysis (DHS INA). IFS dependencies include TDS, DocX (Document exploitation), IRS, CIRS (Criminal Intelligence Reporting System), FDL (Forensic Document Library), and TAC.

**2. How does this investment close in part or in whole any identified performance gap in support of the mission delivery and management support areas? Include an assessment of the program impact if this investment isn't fully funded.**

IFS continues to be one of the most valuable resources for searching and analyzing raw data in support of the intelligence community. Viable over last 14 years as an intelligence and investigative tool previously known as NETLEADS, it has supported numerous ICE missions, been used during numerous work site enforcement missions, numerous gang enforcement operations, operation fallen hero, document exploitation missions, and helped provide information that led to the apprehension of over 500 aliens in a single operation. The system integrity and the reliability of the data has already been established and proven within the agencies, if the investment is not fully funded leading to discontinuing the system, information sharing relationships among participating DHS components could potentially be damaged.

**3. Provide a list of this investment's accomplishments in the prior year (PY), including projects or useful components/project segments completed, new functionality added, or operational efficiency achieved.**

- The IFS O&M contract was awarded in October 2010 Visionary Integration Professionals (VIP)
- IFS Recently released "One Search" capabilities in IFS 3.0 which encompasses structured (information contained within prescribed database fields) and unstructured (any content within a record) searches
- IFS was updated to utilize DHS Single Sign On (SSO) Solution AppAuth allowing users to access multiple applications without additional applications or passwords.
- Revised the IFS training plan incorporating basic and advanced training courses.
- Renewed C&A documents such as Systems Security Plan (SSP) to receive full certification and accreditation (C&A). IFS successfully migrated to DC1 on 11/18/2011.

**4. Provide a list of planned accomplishments for current year (CY) and budget year (BY).**

- IFS Is working towards 2 releases, one of which will be a data only release which will consist of updating tables with respect the HSI organization. The other release will address HSIR profile Changes within a release.
- IFS will be expanding mapping capabilities within the system
- Looking into ways to enhance analytical capabilities.

**5. Provide the date of the Charter establishing the required Integrated Program Team**

**(IPT) for this investment. An IPT must always include, but is not limited to: a qualified fully-dedicated IT program manager, a contract specialist, an information technology specialist, a security specialist and a business process owner before OMB will approve this program investment budget. IT Program Manager, Business Process Owner and Contract Specialist must be Government Employees.**

2009-09-09

## Section C: Summary of Funding (Budget Authority for Capital Assets)

1.

Table I.C.1 Summary of Funding

	PY-1 & Prior	PY 2011	CY 2012	BY 2013
Planning Costs:	\$0.0	\$0.0	\$0.0	\$0.0
DME (Excluding Planning) Costs:	\$0.0	\$0.0	\$0.0	\$0.0
DME (Including Planning) Govt. FTEs:	\$0.0	\$0.0	\$0.0	\$0.0
Sub-Total DME (Including Govt. FTE):	0	0	0	0
O & M Costs:	\$12.3	\$6.7	\$6.3	\$3.6
O & M Govt. FTEs:	\$0.8	\$0.7	\$0.7	\$0.4
Sub-Total O & M Costs (Including Govt. FTE):	\$13.1	\$7.4	\$7.0	\$4.0
Total Cost (Including Govt. FTE):	\$13.1	\$7.4	\$7.0	\$4.0
Total Govt. FTE costs:	\$0.8	\$0.7	\$0.7	\$0.4
# of FTE rep by costs:	5	4	4	2
Total change from prior year final President's Budget (\$)		\$0.7	\$0.0	
Total change from prior year final President's Budget (%)		10.00%	0.00%	

**2. If the funding levels have changed from the FY 2012 President's Budget request for PY or CY, briefly explain those changes:**

Summary of funding has changed due to expanded requirements.

## Section D: Acquisition/Contract Strategy (All Capital Assets)

Table I.D.1 Contracts and Acquisition Strategy

Contract Type	EVM Required	Contracting Agency ID	Procurement Instrument Identifier (PIID)	Indefinite Delivery Vehicle (IDV) Reference ID	IDV Agency ID	Solicitation ID	Ultimate Contract Value (\$M)	Type	PBSA ?	Effective Date	Actual or Expected End Date
Awarded	7012	<a href="#">HSCETC10J00023</a>	HSHQDC06D00045	7001							
Awarded	7012	<a href="#">HSCETC10J00027</a>	HSHQDC06D00032	7001							

**2. If earned value is not required or will not be a contract requirement for any of the contracts or task orders above, explain why:**

Earned Value Management is not applicable because the nature of the work is in steady state operations and support, therefore not measurable. Although EVM is not required on O&M contracts, contractor cost, schedule, and technical performance is being monitored per the terms and conditions of the contract / task order. In addition, the performance measures defined under Performance includes technical metrics that have been designed to characterize progress to enable the IFS Project Team to monitor contractor performance.

Exhibit 300B: Performance Measurement Report

Section A: General Information

Date of Last Change to Activities:

Section B: Project Execution Data

Table II.B.1 Projects					
Project ID	Project Name	Project Description	Project Start Date	Project Completion Date	Project Lifecycle Cost (\$M)
NONE					

Activity Summary								
Roll-up of Information Provided in Lowest Level Child Activities								
Project ID	Name	Total Cost of Project Activities (\$M)	End Point Schedule Variance (in days)	End Point Schedule Variance (%)	Cost Variance (\$M )	Cost Variance (%)	Total Planned Cost (\$M)	Count of Activities
NONE								

Key Deliverables								
Project Name	Activity Name	Description	Planned Completion Date	Projected Completion Date	Actual Completion Date	Duration (in days)	Schedule Variance (in days )	Schedule Variance (%)
NONE								

## Section C: Operational Data

Table II.C.1 Performance Metrics

Metric Description	Unit of Measure	FEA Performance Measurement Category Mapping	Measurement Condition	Baseline	Target for PY	Actual for PY	Target for CY	Reporting Frequency
Maintain uptime availability (excluding scheduled outages) for IFS	Percent	Technology - Reliability and Availability	Over target	95.000000	98.000000	95.000000	98.000000	Monthly
Increase number of Agents/Specialists using IFS and who have access to search and retrieval capabilities.	Number	Mission and Business Results - Services for Citizens	Over target	9500.000000	10000.000000	11026.000000	12000.000000	Quarterly
Maintain percent of helpdesk calls resolved in 15 minutes	Percent	Process and Activities - Productivity	Over target	90.000000	90.000000	90.000000	90.000000	Monthly
Increase # of training classes offered	Number	Customer Results - Customer Benefit	Over target	8.000000	15.000000	19.000000	18.000000	Quarterly
Maintain percentage of average customers who rate satisfaction of training course as strongly agree	Percent	Customer Results - Customer Benefit	Over target	90.000000	90.000000	90.000000	90.000000	Monthly
Increase system alignment to the ICE OCIO TRM	Percent	Technology - Efficiency	Over target	10.000000	15.000000	15.000000	20.000000	Quarterly